

September 2, 2003
Regular Meeting

Minutes

Members Present: 5

Members Absent: 0

Lloyd Davis- Chairman
Brent Hunter- Vice Chairman
Roger Evans- Commissioner
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Assistant Clerk to the Board

Chairman Davis called the meeting to order. Attorney Graham led the invocation. The Board had the pledge of allegiance.

Public comment

Chairman Davis asked for public comment. There were none._____

Minutes

*Commissioner Swaim made the motion to approve the minutes for the August 18th Regular and Closed Session meetings. Commissioner Hunter seconded. **The Board voted 5-0.**

Economic Development-report

Bobby Todd gave an update on economic development.

Commissioner Evans asked how many jobs have been brought into the county in the last 4-5 years?

Mr. Todd stated he would get that information for the Board.

Juvenile Crime Prevention Council- board appointments

*Commissioner Evans made the motion to approve the replacement of Renee Mullis with Dawn Pardue as the Designee for the Yadkinville Police Department, Robin Moxley will be the Designee for the Sheriff's Office and Rachel Taylor, Starmount High School and Mason Messick, Forbush High School, will be the student designees. Commissioner Myers seconded. **The Board voted 5-0.**

Health Department-budget amendment and fee increase

Summary	Acct#	Original Budget	Increase/(Decrease)	Amended
WIC-Client Services Revenue *DHHS	3516.3206	\$76,505	\$200	\$76,705
Expenditure Capital Outlay	5167.5100	\$0	\$200	\$200

*State funds to purchase JetDirect print server for the WIC Program.

Maternal Health Revenues *Fees	3516.4104	\$6,000	\$267	\$6,267
Appropriated Fund Bal.	3991.9910	\$701,518	\$949	\$702,467
Expenditure Supplies	5163.2600	\$11,000	\$267	\$11,267
Cont Services- Baby Bucks	5163.1996	\$0	\$949	\$949

*Fees generated through "Teen Workshop" budgeted for maternal health education supplies.

**Baby Bucks funds to be refunded to Smart Start.

Child Health Revenues Appropriated Fund Balance	3991.9910	\$702,467	\$716	\$703,183
Expenditure Supplies-Smart Start	5160.2610	\$0	\$716	\$716

*Unexpended Child Care Health funds to be refunded to Smart Start.

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Healthy Carolinians Revenue				
*Approp. Fund Balance	3991.9910	\$703,183	\$1,227	\$704,410
**Appropriated Fund Balance	3991.9910	\$704,410	\$4,396	\$708,806
Expenditure Supplies	5190.2640	\$0	\$1,227	\$1,227

*Unexpended grant funds to be carried over from FY 02-03 to FY 03-04.

** Unexpended grant funds to be refunded to Kate B. Reynolds Charitable Trust.

BCCP/Wise Woman Revenue				
*Approp.Fund Balance	3991.9910	\$708,806	\$3,488	\$712,294
**DHHS	3515.3201	\$15,693	(\$2,868)	\$12,825
Expenditure Contract Service- Komen Grant	5151.1991	\$0	\$1,744	\$1,744
Supplies (Komen)	5151.2601	\$0	\$1,744	\$1,744
Contract Service	5151.1990	\$4,164	(\$568)	\$3,596
Supplies	5151.2600	\$2,000	(\$2,000)	\$0
Travel	5151.3120	\$600	(\$300)	\$300

*Unexpended grant funds to be carried over from FY 02-03 to FY 03-04. Have until 12-31-03 to expend the funds.

**State reduction of funds and subsequent reduction of program expenditures.

Nursing Medical/Adult Health Revenue				
*DHHS-BT	3519.4914	\$3,000	\$3,000	\$6,000
**Miscellaneous	3519.4902	\$0	\$220	\$220
***DHHS-Dental	3519.4911	\$0	\$20,925	\$20,925
***Carolina Access II		\$0	\$36,632	\$36,632

Expenditure				
Capital Outlay	5111.5100	\$800	\$3,000	\$3,800
Supplies	5111.2600	\$15,000	\$220	\$15,220
Contract-Dental	5111.1980	\$0	\$20,925	\$20,925
Salary		\$0	\$23,463	\$23,463
Fringe		\$0	\$6,278	\$6,278
Travel/Training		\$0	\$1,350	\$1,350
Capital Outlay-computer/printer		\$0	\$2,500	\$2,500
Telephone		\$0	\$216	\$216
Postage		\$0	\$125	\$125
Office/medical supplies		\$0	\$450	\$450
Contract Services-computer fees		\$0	\$250	\$250
Miscellaneous		\$0	\$2,000	\$2,000

*Additional State Bioterrorism funds specified to purchase a computer for the health department lab.

**Funds received for preceptor training and Medicaid settlement for clinical services provided.

***Recurring state dental funds specified to provide dental care to eligible recipients. To contract with the Surry County Health Department's dentist to provide additional clinics on evenings and weekends while funds available.

****Funds received from Carolina Access II case management fees to reimburse for services of a registered nurse to work with all Yadkin County Carolina Access II providers to coordinate client services. Emphasis will be placed on medical management to prevent inappropriate use of costly emergency room services with conditions such as asthma and diabetes.

*Commissioner Hunter made the motion to approve the budget amendment. Commissioner Myers seconded. **The Board voted 5-0.**

*Commissioner Myers made the motion to approve the increases to the influenza and pneumonia shots (flu \$16.00 and influenza \$21.00). Commissioner Hunter seconded. **The Board voted 4-1. Commissioner Evans opposed.**

Yadkin Valley Telephone-cable

Mr. Wood stated that Yadkin Valley Telephone has indicated a desire to offer cablevision for Yadkin County.

Chairman Davis called for a break.

Attorney Graham informed the Board that this issue would have to be voted on at two separate

meetings. A public hearing is not necessary.

It was the consensus of the Board to invite Yadkin Valley Telephone to a meeting to discuss their request.

Administration-central garage

Mr. Wood discussed with the Board the possibility of a central garage, a car pool and a purchase agent.

The Board directed Mr. Wood to get more specific numbers on the cost and what is budgeted for the individual departments.

Closed Session

*Commissioner Myers made the motion to go into closed session to discuss settlement for the Sara Lee property (G.S. 143.318.11 (a)(3). Commissioner Hunter seconded. **The Board voted 5-0.** _____

*Commissioner Evans made the motion to come out of closed session. Commissioner Hunter seconded. **The Board voted 5-0.**

Commissioner comments

Commissioner Swaim inquired if the monthly budget reports could be summarized.

Commissioner Swaim asked about the Hwy 21 water project?

Mr. Wood stated there has not been any activity since the Board decided to wait until The Business Plan is completed.

Commissioner Evans inquired about the collection of delinquent taxes and read the next top ten delinquent taxpayers names.

Attorney Graham stated he has received pay-off on a foreclosure this week and has recently filed another foreclosure and the property owner wants to come in and settle.

Commissioner Evans asked if the resolution for NAFTA has been written?

Mr. Wood stated it would be done this week. We had requested some information from other counties to see if they have adopted something similar.

Commissioner Evans inquired if there have been any citations issued for littering?

Major Swaim answered he did not know. He stated he would provide a monthly report regarding activities at the Sheriff's Office.

Commissioner Evans handed out information regarding Richmond Hill Law School's attendance and activities.

*Commissioner Evans made the motion to replace the air condition units at Richmond Hill Law School at a cost of \$9,135. Commissioner Hunter seconded. **The Board voted 3-2. Commissioners Swaim and Myers opposed.**

Commissioner Hunter inquired if the Board of Education had been notified of the request inviting the Student Councils from the different schools to attend a Commissioners' meeting.

Mrs. Vestal informed the Board that she has received a schedule and students from Boonville will be here September 15th.

Commissioner Hunter stated he would like the Board of Commissioners to recognize more students on their accomplishments. He informed the Board that Forbush High School and Fall Creek Elementary Hunter Safety Teams finished high in the nationals for Hunter Safety.

Mr. Larry Adams, Services and Development Director, presented the Board a fireworks permit for Peace Haven Baptist Church.

*Commissioner Evans made the motion to approve the fireworks permit. Commissioner Myers seconded. **The Board voted 5-0.**

Mr. Adams reminded the Board of the joint meeting with the Planning Board on September 9th at 8:00 p.m.

Chairman Davis discussed the new communication system.

Manager comments

Mr. Wood reminded the Board to review the Board of Health appointments.

Mr. Wood informed the Board that BFI has notified the county that they will be increasing the cost per ton from \$35.41 to \$36.15 effective October 1, 2003.
The Board discussed the old landfill.

Recess

*Commissioner Hunter made the motion to recess the meeting until Tuesday, September 9th. Commissioner Swaim seconded. **The Board voted 5-0.**

Cecil E. Wood, County Manager/Clerk to the Board